# TRUST COMPANY OF AMERICA

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## Lawyers Title Insurance & Trust Comany CAPITAL AND SURPLUS \$9,500,00

TRUST AND BANKING DEPARTMENT, 60 LIBERTY ST. | MANUTAR

Title Department & Trust and Banking Department Brooklyn Branch, 188 Montague Street.

RECEIVES DEPOSITS subject to check or on certifiate. allowing interest thereon. LENDS ON APPROVED STOCKS and Corporation Bods

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**Fulton Trust Co.** OF NEW YORK 30 NASSAU ST. Interest on Deposits.

Capital, Surplus and Undivided Profits, \$1,200,000 MEMBY C. SWORDS, Pres. H. H. CAMMANN, Vice-Pres. H. W. RRIGHLEY, Sec. C. M. VANKLERCK, Asst. Sec.

Capital \$1,000,000. Surplus \$500,000. BANKERS TRUST

COMPANY

7 WALL STREET, NEW YORK.

**ELECTIONS AND MEETINGS** 

TO THE STOUKHOLDERS OF
THE DELAWARE AND HUDSON COMPANY.
Notice is bereby given that the ANNUAL MEETING of the Stockholders of the DELAWARE AND
HUDSON COMPANY will be held at the office of
the Company. No. 32 Nassau Street, in the Borough
of Manhattan and City of New York on TUESDAY,
MAY 12, 1908, at 12 o'clock noon for the election of
managers and for other business. The polls will
open at 12 o'clock noon and remain open for at
least one hour.
Notice is also given that a SPECIAL MEETING
of the Stockholders of the Delaware and Hudson
Company, called by order of the Board of Managers,
will be held at the same place at one o'clock P. M.
on the same day for the purpose of consenting that
the Company make a mortgage upon seme or all
of its property and franchises to secure an issue of
\$50,000,000 of its gold bonds, to bear interest at a
rate not to exceed four per cent.
The transfer books of the Company will be closed
from the close of business Saturday, May 2, 1906,
until the morning of Wednesday, May 18, 1906.
By order of the Board of Managers.
F. M. Olyphant,
Secretary.

New York, April 11, 1908.

THE BREARLEY SCHOOL, Limited. New York, March 20th, 1908.

The annual meeting of the shareholders of THE BREARLEY SCHOOL, Ltd., will be held on Tuesday, the 21st day of April, 1908, at the School House, No. 17 West 44th Street, New York City, at 5 6 cibes. P. M. At this meeting the members are required to elect from their number three directors to succeed those whose term of office expires on that date.

The transfer book. The transfer books of the Corporation will be closed from April 6th to April 50th. GUSTAV E. KISSEL, Secretary.

THE NEW YORK, CHICAGO AND ST. LOUIS RAILBOAD COMPANY. ST. LOUIS RAILEGAD COMPANY.

Cleveland, O., April 6th, 1908.

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Stockholders of this company, for the election of Directors and for the transaction of such other business as may be presented to the meeting, will be held at the principal office of the company, in Cleveland, O., on the FIRST WEDNESDAY (being the 6th day) of MAY, 1908, at 9 c'lock A. M. The poll will continue open for one hour thereafter.

By order of the Board of Directors.

DWIGHT W. PARDEE, Secretary.

AMERICAN BRIDGE COMPANY OF NEW YORK.

Notice is hereby given that the annual meeting of the stockholders of the American Bridge Company of New York, for the election of Directors and the transaction of such other business as may come before the meeting, will be held at the office of the Company, Hudson Terminal, No. 20 Church Street, New York City, on April 20, 1808, at one o'clock P. M.

H. SCHOONMAKER, Secretary.

H. SCHOONMAKER, Secretary. DIVIDENDS AND INTEREST.

ELECTRIC BOND AND SHARE COMPANY New York, April 9th, 1908. The regular quarterly dividend of one and one quarter (134) per cent, on the Preferred Stock of the Electric Bond and Share Company has been declared, payable May 1st, 1908, to stockholders of record at the close of business April 16th, 1908, on which date the transfer books will close and reopen Saturday, May 2d. 1908. H. M. FRANCIS, Secretary.

American Telephone and Telegraph Company.
A Dividend of Two Dollars per share will be paid
on Wednesday, April 15, 160s, to stockholders of
record at the close of business on Thursday, March
18, 180s.
WM. R. DRIVER, Tressurer.

(with some City Cate. House, Ale. Sen Diege, Cal.

TO THE HOLDERS OF

NATONAL RAILROAD COMPANY OF MEXICO PREPERED STOCK AND SECOND PREFERRED STOCK.

Referring to the Plan for the Readjustment and Union of the Mexican Contral Railray Company, Limited, and National Railroad Company of Mexico, the undersimed beg to inform holders of the above stocks that the terms offered for same have been agreed on after prolonged negotiations, and recommend their acceptane aid the deposit of shares under the Plan without delay.

> SPEYER & Co., New York. SPETER BROTHERS,

> > London.

# SIABOARD AIR LINE RAILWAY. To the Holders of 4% First Mortgage Bonds.

Default having taken place in the payment of the interest coupon which matured on April 1st, 1908, the undersigned holding and representing large amounts of bonds of this issue have at the request of a large number of bondholders consented to act as a Committee for the protection of the interest of the bondholders.

In view of the appointment of Receivers for the property and the probable fornation of a Committee of Reorganization, it is important that the interests of the bondholders shall be concentrated, to the end that they may be authoritatively neard in regard to any Plan that may be formulated.

To that end you are requested forthwith to communicate with the Secretary of the Committee, stating your willingness to co-operate with the Committee and furnishing your name and address and the par value of bonds held by you.

A deposit agreement is in process of preparation, which will be submitted in due course.

Dated Baltimore, Md., April 8th, 1908.

Baltimore, Md.

WM. J. GRAFLIN, Chairman. VAN LEAR BLACK, OWEN DALY, HALEY FISKE, H. A. ORRICK, WM. A. READ, NORMAN B. REAM. WALTER T. ROSEN, TOWNSEND SCOTT,

Committee. "

## READJUSTMENT OF DEBT

## WESTINGHOUSE ELECTRIC & MANUFACTURING COMPANY

To the Holders of

H. A. BEASLEY, Secretary,

LEMMON & CLOTWORTHY.

Of Counsel

The Continental Building.

Convertible Sinking Fund Five Per Cent. Gold Bonds, Five Per Cent. Gold Debenture Certificates. Three-Year Six Per Cent. Collateral Notes and

Floating Debt: A majority of the Convertible Bonds, of the Three-Year Six Per Cent. Collateral Notes. d of the Bills Payable, and a large amount of the Debenture Certificates and Accounts Prable having now been deposited under the Plan and Agreement of January 20, 1908, th Committee has extended the period limited for the deposit of obligations and claims

to id including MAY 15, 1908. uch deposits may be made with BANKERS TRUST COMPANY (New York, N. Y.) FIRP TRUST AND SAVINGS BANK (Chicago, Ill.), THE FIRST NATIONAL BANK OF PIT'BURGH (Pittsburgh, Pa.), or THE NATIONAL SHAWMUT BANK (Boston, Mass.).

Ited, New York, April 3, 1908.

JAMES N. JARVIE, Chairman. A G. BECKER, RICHARD DELAFIELD. CHARLES A. MOORE, NEAL RANTOUL, F. H. SKELDING. ALBERT H. WIGGIN,

JOLINELARKIN & RATHBONE, STRONG CADWALADER,

ALBERT STICKNEY, JR., Secretary, 54 Wall Street, New York City, N. Y.

Committee.

## SEABCARD AIR LINE RAILWAY

TO THE BONDHOLDERS AND STOCKHOLDERS.

The undersigned, waing and representing various classes of bonds and stock of the Company, have, at the equest of the owners of such bonds and stock in large numbers and amounts, consented to the as a Committee to safeguard the interests of the various security holders and to invite the eposit of securities, with the ultimate purpose of preparing a Plan for the reorganization oahe Company which shall justly recognize the rights and interests of all the security holders. Every class of security holders of the Seaboard Air Line Railway and of the Seaboard Comtny is represented on the Committee.

A deposit agreement wi he prepared, which will be submitted to the bondholders and stockholders in due course. Dated, New York, April , 1908

C. SIDNEY SHEPARD, Chainan JAMES A. BLAIR, HUGO BLUMENTHAL, RUSSELL G. FESSENDEN, THOMAS J. HAYWARD. HENNEN JENNINGS. HENRY CLEVELAND PERKINS,

JOHN B. RAMSAY, NORMAN B. REAM. WILLIAM A READ THOMAS F. RYAN. ERNST THALMANN GEORGE W. WATTS JOHN SKELTON WILLIAMS,

D. C. PORTEOUS, Secretary, 24 Bred Street, New York.

# Erie Railroad Notes Due April 8, 1908

Referring to the correspondence already published, we are prepared under the instructions of the Erie Raiload Company to pay to any note-

holder presenting Erie Railroad notes Ge April 8, 1908, or our receipts for such notes already deposited with us, ar for the said notes, or at the option of the holder until and including AIRIL 15TH, 1908, to deliver a new Three-Year 6 Per Cent. Collateral Gold Vote and 5 per cent. in cash, less accrued interest on the note. Pending the preparation of the new ntes temporary certificates

J. P. MIRGAN & CO.

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E. A. CHARTRAND. 38 BROAD ST.

DIVIDENDS AND INTEREST. UNITED FRUIT COMPANY DIVIDEND No. 36.

A quarterly dividend of two per cent, on the cap ital stock of this Company has been declared, pay able April 15, 1906, at the office of the Treasurer, 131 State Street, Boston, Mass., to stockholders of record at the close of business March 26, 1808, CHARLES A. HUBBARD,

Treasurer. THOM PSON-STARRETT COM PANE.

51 Wall Street, New York.

The Board of Directors of this company has declared the regular semi-annual dividend of POUR PER CENT. on its Preferred Stock, payable May 15th, 1906, to stockholders of record May 6, 1908.

H. D. BABBITT, Secretary and Treasurer.

40004周二世上出出江上第二万分次 红江河山上

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# BRANCH OFFICES



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ATLANTIC CITY, N. J.- Walter B. Bage.

## Mexican Central Railway Company, Limited, National Railroad Company of Mexico.

To the Heiders of the following Securities:

MEXICAN CENTRAL BAILWAY COMPANY, LEMPTED; Priority Five Per Cent. Bonds, First Mortgage Seven Per Cent. Bonds and Serip, Assented, Consolidated Mortgage Feur Per Cent. Bonds, First Consolidated Income Bonds and Scrip,

Second Consolidated Income Bunda, Registered Income Bonds and Scrip,

WATIONAL RAILROAD COMPANY OF MEXICO: Preferred Stock, Second Preferred Stock, Common Stock (old), Deferred Stock.

The Mexican Government, which, through ownership of stock, already practically controls the National Railroad Company of Mexico, has caused to be prepared a plan for the readjustment and union of Mexican Central zatiway Company, Limited, and National Railroad Company of Mexico, through the constitution of a new company, o be controlled by the Mexican Government by stock ownership.

and Miller.

The undersigned have consented to act as Readjustment Managers of such Plan. In pursuance of legislation enacted by the Republic of Mexico authorizing the Federal Executive to issue the necessary decrees, and of a decree of the Federal Executive issued accordingly, a Company, here the fermed the New Company, has been constituted in Mexico by Public Deed under the name of

#### FERROCARRILES NACIONALES DE MEXICO

(NATIONAL RAILWAYS OF MEXICO) which it is proposed shall acquire the securities and stocks of the Mexican Central Railway Company, Limited, and of the National Railroad Company of Mexico, and which will have corporate power to take over when deemed practicable the railroads and properties of said Companies.

NEW SECURITIES.

The New Company is to authorize the following bends and shares:

All bonds are to be payable, both as to principal and interest, without deduction for any taxe which the Company may be required to pay thereon or to deduct therefrom under any present or future law of the United States of Mexico or of any State or municipality therein or of the United States of America or of the State of New York or any municipality in said State, and are to be payable, both as to principal and interest, in the City of New York, in gold coin of the United States of America, or or equal to the payable, both as to principal and interest, in the City of New York, in gold coin of the United States of America, or or equal to the payable, both as to principal and interest, in the City of Mexico, at the fixed rate of Two Gold Pesos to the dollar in Mexican Gold Pesos, or in London at the fixed rate of States of the Peauad Starling, and at such places as the Readjustment Managers may determine at the fixed rate of Four Reichamarks Twody Pfennias, if in Germany, or Five France Eighteen Centimes, if in France, Belgium or Switzerland, or Two Guilders Forty-eight Cents to the dollar, if in Wolfand.

The dividends on the First Preferred Shares and on the Second Preferred Shares, and in case of Equivalence, the amount distributable on either class of preferred shares, are to be made payable at the option of the holder, at the fixed rate of two Pesos to the dollar, either in the City of Mexico in Mexican Gold Pesos, or in the City of New York in United States gold, in each case of the present standard of weights and fineness. Such dividends are to be payable without deduction of any tax which the Campany may be required to pay thereon or to deduce thereform under any present or future law of the United States of Mexico or of any State or municipality therein.

a. Prior Lien Four and One-Half Per Cent. Sinking Fund Redeemable Gold Bonds, for \$225,000,000 United States Gold.

The Prior Lien Bonds are to mature July 1, 1957, interest payable semi-annually, January 1 and July 1. They are to be secured under mortgage or deed of trust to Central Trust Company of New York, by the deposit and piedge as a first charge of all securities embraced in the Plan as finally carried out, and otherwise as detailed in the Plan, and provision is to be made in the mortgage for the creation by the New Company of a sinking fund, beginning for the year 1917, and calculated to be sufficient, with accumulations, to retire the entire issue at or before maturity. They are to be subject to purchase for the ainking fund; and to redemption on any interest day after January 1, 1917, at 195 and accrued interest, on not less than 90 days' notice.

The right is reserved to issue \$6,000,000 additional bonds ranking pers passu with the other bonds of this series to take up or retire at or before maturity £1,200,000 Prior Lien Sterling Bonds of the Maxicas International Company, or an equal amount of Prior Lien Bonds of National R. B. Co. of Mexico into which such Sterling Bonds of the International Company may have been refunded.

b. General Mortgage Four Per Cent. Sinking Fund Redeemable Gold Bonds, for \$160,000,000 United States Gold, unconditionally guaranteed, principal and interest, by the Republic of Mexico, by endorsement on each bond.

The Guaranteed General Mortgage Bonds are to mature October 1, 1977, interest payable semi-annually, April 1 and October 1.

They are to be secured under mortgage or deed of trust to The New York Trust Company by a charge, subject to the Prior Lien Mortgage of all securities and properties at any time embraced is such mortgage, and provision is to be made in the mortgage for the creation by the New Company of a sinking fund, beginning for the year 1873, and calculated to be sufficient with accumulations to retire the entire issue at or before maturity. They are to be subject to purchase by the sinking fund; and to redemption on any interest day after April 1, 1927, at par and accrued interest, on not less than 30 days notice.

The right is reserved to issue additional bonds ranking port passes with the other bends of this series to take up or retire at or before maturity an equal amount of the Consolidated Mortgage Bends of the Mexican International R. R. Co., or of Consolidated Mortgage Bends of the International Co. may have been refunded, and also to issue additional bonds to take up or retire at or before maturity an equal amount of the Consolidated Mortgage Bends of the International Co. may have been refunded, and also to issue additional bonds to take up or retire at or before maturity an equal amount of the Consolidated Mortgage Bends of the National R. R. Co. of Mexico, into which such bonds of the International Co. may have been refunded.

C. Non-Cumulative Four Per Cent. First Preferred Shares for 60,000,000 Mexican Gold Pesos or \$30,000,000 Unitation Control Constant Control Control

United States Gold.

To assure to the holders of First Preferred Shares the payment of semi-annual dividends of 1% for the period of three years from January 1, 1908, to the extent to which the net profits of the Company which shall first be applied for that purpose shall not be sufficient to make such payment, provision is to be made for the setting saids by the Company, as a separate fund, of \$1,800,000 Prior Lien Bonds, and \$1,200,000 Guaranteed General Mortgage Bonds, or in case of a sale thereof, then a sufficient amount of the proceeds thereof. d. Non-Cumulative Five Per Cent. Second Preferred Shares for 250,000,000 Mexican Gold Pesos or \$125 .-000,000 United States Gold. The Second Preferred Shares shall confer on the holders thereof the right to receive each year out of surplus profits dividends up to 5 per cent. on their par value after the dividend of 4 per cent. on the First Preferred Shares for such year shall have been paid of set aside and before any dividend shall be paid for such year on the Cemmon Shares, but no deficiency in such dividend in any such year shall be made up out of the surplus profits of subsequent years. After payment of such dividend of a per cent. any residue of surplus profits distributable in dividends for such year shall be paid to the holders of the Second Preferred Shares and to the holders of the Common Shares constituting part of the initial capital, in proportion to their respective holdings, without regard to class.

e. Common Shares for 150,000,000 Mexican Gold Pesos or \$75,000,000 United States Gold.

For a full statement of the rights of the holders of the respective classes of shares, reference is made to the Decree of the Federal eral Government of the Republic of Mexico, dated July 6, 1907, a copy of which has been filed with each of the Depositaries and can be inspected at the offices of any of the Depositaries.

## TABLE SHOWING BASIS OF EXCHANGE OF SECURITIES.

Each \$1,000 par value of old Securities is to receive Deposited Bonds and Stocks MEXICAN CENTRAL RAILWAY COMPANY. LIMITED: 700 475 Priority 5% Bonds 1,000 First Mortgage 7% Bonds and Scrip (Assented) 325 Consolidated Mortgage 4% Bonds First Consolidated Income Bonds and Scrip 1,100 Registered In come Bonds and Scrip 1.100 1,000 Second Consolidated Income Bonds 1,000 Stock NATIONAL RAILROAD COMPANY OF MEXICO: 100 1,000 Preferred Stock Second Preferred Stock 1,100 7334 3331 Common Stock (old) Deferred Stock

1,000 The amount of the coupon due July 1, 1808, on deposited Priority 5% Bonds, First Mortgage 7% Bonds, Assented, and Consolidated Mortgage 4% Bonds of Mexican Central Railway Company, Limited, will, when received by the Readjustment Managers, be paid to the holders of Certificates of Deposit on presentation of same to the proper Depositary to have such payment stamped thereon.

The new Prior Lien 4½% Bonds delivered in exchange will carry coupon for six months, interest due January 1, 1808, and the Guaranteed General Mortgage 4% Bonds will carry a coupon (stamped) representing three months interest due January 1, 1808, and the Guaranteed General Mortgage 4% Bonds will carry a coupon (stamped) representing three months interest due January 1, 1808, and the Currently with the delivery of the new securities.

Non-interest bearing scrip will be issued for fractional amounts of bonds convertible, when presented in amounts of \$500, into bonds carrying interest from July 1, 1908, and scrip for fractions of shares will be issued convertible, when presented in amounts of \$100 gold, into shares ranking for dividends from July 1, 1908.

It is not proposed at present to deal with the following securities:

NATIONAL RAILROAD COMPANY OF MEXICO

NATIONAL RAILROAD COMPANY OF MEXICO Prior Lien 41/2% Bonds First Consolidated 4% Mortgage Bonds 5% Gold Notes (Extended) MEXICAN CENTRAL RAILWAY COMPANY, LIMITED Four-Year 5% Gold Notes

but, as stated in the Plan, the New Company is to become liable for the punctual payment, both as to principal and interest of said CASH REQUIREMENTS. The cash requirements as stated in the Plan will be met by the purchase by the Bankers constituting the Readjustment Managers for their own account of

\$10,000,000 Prior Lien 45% Bonds and

86,750,000 Guaranteed General Mortgage 4% Bonds.
DEPOSIT OF SECURITIES AND STOCK. Holders of securities and stock of MEXICAN CENTRAL RAILWAY COMPANY, LIMITED, called for deposit, who deaire to become parties to the Plan, must, on or before May 1, 1908, deposit their securities and stocks, under the Plan with CENTRAL

TRUST COMPANY OF NEW YORK, No. 54 Wall Street, New York, or with its Agents for that purpose in Boston. KIDDER, PEABODY & CO., 115 Devonshire Street, Boston. Holders of stocks of NATIONAL RAILROAD COMPANY OF MEXICO whe desire to become parties to the Plan, must. on or before said May 1,1908, deposit their stocks under the Plan, with THE MERCANTILE TRUST COMPANY, No. 120 Broad-

way, New York. Deposits of stocks and securities of both of said companies also may be made: J. HENRY SCHRÖDER & CO., SPEYER BROTHERS. In London, with GLYN, MILLS, CURRIE & CO. SWISS BANKVERKIN.

TEIXEIRA DE MATTOS BROTHERS. In Amsterdam, with HOPE & CO., BANCO NACIONAL DE MEXICO. In Mexico, with No securities will be accepted for deposit unless in negotiable condition. First Consolidated Income Bonds of the Central Campany nust carry all coupons maturing after July 10, 1802. Second Consolidated Income Bonds must carry all coupons; other

boids must carry all coupons maturing after January 1, 1808; and all certificates of stock must be accompanied by proper [transfers and ussignments executed in blank and duly stamped. For securities deposited proper certificates of deposit will be delivered, and on such deposit the depositor will become bound by all the provisions of the Plan and Agreement of Readjustment and Union, of which the foregoin is only a partial summary, and to the exact terms of which reference is made, and upon the terms of which solely will deposits be accepted. Copies of the Plan and Agreement may be obtained at any of the above-mentioned offices. The Readjustment Managers ar empowered in their discretion to declare the Plan operative, and in their discretion to abandon the Plan. Appliation will be made to the New York and Boston Stock Exchanges for a quotation for certificates of deposit issued

for securities already listed on such Exchanges. The Ran has been approved by the Government of Mexico, and subject to the sanction of its debenture holders, by the Board of Directors of the Mexican Central Railway Securities Company, Ltd., which helds ever \$37,500,000 Consolidated Mortage 4% Bonds of the Mexican Central Railway Company, Limited, and by the bolders of a majority of the onto standing stok of the Mexican Central Railway Company, Limited, and of the National Railroad Company of Mexican and by the repective boards of directors of the two Companies last-named. Dated pril 6, 1908.

of each 1 Name of proper appearances, personal of

KUIN, LOEB & Co., LADINBURG, THALMANN & Co., SPEWER BROTHERS.

SPEYER & Co., HALLGARTEN & Co., BANK FUR HANDEL UND'INDUSTRIE.

BERLINER HANDELSGESELISCHAFT,

Readjustment Managers